



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 12/16/05

Location: Lake Buena Vista, FL

Approved: 01/05/06

T# 9018

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
USA

+1.703.907.7700
FAX +1.703.907.7727

www.tiaonline.org

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 230
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 16, 2005

Lake Buena Vista, FL

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	Mindspeed Technologies

MEMBER ORGANIZATIONS NOT REPRESENTED

Agere Systems (1)

() – number of consecutive meetings missed

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Barry O'Mahoney	Intel Corp.
Paul Jones	Cisco Systems
Herb Wildfeuer	Cisco Systems

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 9:00 a.m. on Friday, December 16, 2005. The meeting was held at Walt Disney Swan Hotel, Lake Buena Vista, FL. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/05-12-011R1) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 229 (TR-30/05-12-010), September 16, 2005, was reviewed and approved.

1.4 IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30 or its subcommittees to make the appropriate statements as early as possible in the process. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements.

1.5 IPR on Normative References

The Chair indicated that TIA had resolved the issue of Normative References in standards. Non-TIA standard's IPR interests will be handled in the same way as contributions to the TIA work. The specific procedures will be forthcoming from TIA.

1.6 Listing of TR-30 Standards

The Chair indicated that he was working to put on the ftp site a listing of all TIA Standards and TSBs which fall under the responsibility of TR-30 and its subcommittees.

2 International Meetings

The next Study Group 16 meeting is scheduled for April 3 – 12, 2006 In Geneva. The US Study Group B meeting to prepare for the Study Group 16 meeting is scheduled for March 16, 2006 with the cutoff date for Delayed Contributions on March 22, 2006.

The Chair announced that he had invited the Study Group 16, Question 11 Rapporteurs group to meet with TR-30.1 at the February 2006 TR-30 meetings.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that a contribution was being considered (TR-30/05-12-012) for a *Project proposal to develop an American National Standard for medium-speed powerline modems*. He indicated that TR-30.1 has an open project for this type of work in support of ITU-T Study Group 15. This project has not been active for a couple of years. TR-30 encouraged TR-30.1 to again start work on this project and left it to TR-30.1 to determine if updating the existing project (PN-3-4643) is appropriate or if a new project is necessary.

Mr. Chu reported that TR-30.1 had sent an email to the IETF regarding the RFC on Audio/T140c being issued as "historic". Mr. Chu indicated that no response had been received.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, reported that there were no action items for TR-30 consideration. He did report that there was no need to hold a TR-30.2 meeting in February.

3.3 TR-30.3

Mr. Lucas reported that TR-30.3 had approved going to industry ballot on PN-3-0062 (TR-30/05-12-013), *Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol*. TR-30 agreed:

Approve - 2 Disapprove – 0 Abstain – 0

Mr. Lucas also reported that TR-30.3 has revised PN-3-0062 to expand the project to include:

Increased LAN and Access Rates to reflect evolving network conditions
Add Wireless Model
Add Cable Model

4 Meetings

4.1 2006 Meetings

The next meetings of TR-30 will be the week of February 6, 2006 tentatively scheduled for Savannah, GA. TR-30 will also host a Q.11/16 Rapporteurs meeting during the week. The tentative meeting schedule for this meeting was agreed to:

Monday	TR-30.3
Tuesday	TR-30.3 and TR-30.1 and TR-30
Wednesday	TR-30.3 and Q.11/16
Thursday	Q.11/16
Friday	Q.11/16

The tentative schedule for the balance of meetings for 2006 is:

Date (week of)	Location
May 8	TIA, Arlington, VA
Sept. 25	West Coast (Portland)
Dec. 4	Lake Buena Vista, FL

5 Other Business

There was no other business.

6 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 9:15 a.m. This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

TR-30/06-02-002

Fred A. Lucas, Chair
Engineering Committee TR-30
Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL: T#

2005 TR-30 Document Register

Document Number TR-30/05-	Title	Source	Par(Rpt)
03-001	Report of meeting No. 226	TR-30	1.3 (227)
03-002	Liaison from ITU-T Study Group 12	ITU-T SG12	3.3 (227)
03-003	Meeting Notice and Agenda	TR-30	1.2 (227)
03-004	Draft 1 TR-30 Operational Guidelines	TR-30 Chair	1.5 (227)
06-005	Report of Meeting Number 227	TR-30	1.3 (228)
06-006R1	Meeting Notice and Agenda	TR-30	1.2 (228)
06-007	Subjective Quality of Textual Conversation	Mindspeed Technologies	3.1 (228)
09-008	Report of Meeting Number 228	TR-30	1.3 (229)
09-009	Meeting Notice and Agenda	TR-30	1.2 (229)
12-010	Report of Meeting Number 229	TR-30	1.3 (230)
12-011R1	Meeting Notice and Agenda for December 2005	TR-30	1.2 (230)
12-012	Proposed Project	Intel, et al	3.1 (230)
12-013	Draft Standard, <i>Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol</i>	TR-30.3	3.3 (230)